

Policy Advisory Council

2011-10-12 13:30:00.0

Joseph P. Bort MetroCenter MTC
Auditorium - 1st Floor 101 Eighth Street
Oakland, CA 94607

The Policy Advisory Council advises the Metropolitan Transportation Commission on transportation policies in the San Francisco Bay Area, incorporating diverse perspectives relating to the environment, the economy and social equity.

This agenda was updated 2011-10-07 10:59:05.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Martha Silver, msilver@mtc.ca.gov, 510.817.5604

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Dolly Sandoval

Vice Chair

Egon Terplan

Members

Naomi Armenta Cathleen Baker Paul Branson
Richard Burnett JoAnn Busenbark Carlos
Castellanos Bena Chang Wilbert Din Sandi
Galvez Richard Hedges Allison Hughes
Dolores Jaquez Linda Jeffery Sailors Randi
Kinman Federico Lopez Marshall Loring
Yokia Mason Evelina Molina Tanya Narath
Tina King Neuhausel Cheryl O'Connor Kendal
Oku Lori Reese-Brown Gerald Rico Frank
Robertson

Staff Liaison

Pam Grove

Welcome

1.

Presented by: Dolly Sandoval

Approval of August and September Meeting Minutes* (5 minutes)

Presented by: Dolly Sandoval

2. **Action:** Approval

- [2a Aug Minutes.pdf](#)

- [2b Sep Minutes.pdf](#)

Public Comment on Items Not on the Agenda+ (5 minutes)

3.

+Note: The Council will not take action on items not listed on today's agenda.

Presented by: Dolly Sandoval

Action: Information

Subcommittee Reports (10 minutes)

4. Presented by: Dolly Sandoval

Action: Information

Equity and Access Subcommittee**

- *The Subcommittee may refer an item from its agenda to the full Council for action at its next meeting if needed.*

5. Title VI Update* (30 minutes)

Clipper® Title VI Summary Report and Public Participation

a. Presented by: Melanie Crotty

Action: Discussion

General Title VI Update

b. Presented by: Denise Rodrigues

Action: Discussion

Staff will present the draft summary report from the Title VI analyses of Clipper operators' fare media transitions and discuss plans for mitigations and public participation. Staff also will provide a general update on MTC's Title VI activities.

- [5 Clipper Title VI.pdf](#)

Transit Sustainability Project Update* (45 minutes)

Staff will provide an update on the Transit Sustainability Project focused on the service analysis that is underway, as well as next steps.

6. Presented by: Carolyn Clevenger

Action: Discussion

- [6 TSP.pdf](#)

Policy Advisory Council Regular Meeting Date (10 minutes)

- 7.** *The Council will discuss and possibly vote on whether to move their monthly meeting to the first Wednesday of the month.*

Presented by: Dolly Sandoval

Action: Discussion

Staff Liaison Report* (5 minutes)

Staff will make announcements regarding various MTC activities.

8. Presented by: Pam Grove

Action: Discussion

• [8 Staff Liaison Report.pdf](#)

Council Member Reports (5 minutes)

Members of the Council will report on locally relevant issues or events.

9.

Presented by: Dolly Sandoval

Action: Discussion

New Business (5 minutes)

Members of the Council may bring up new business for discussion or addition to a future agenda.

10.

Presented by: Dolly Sandoval

Action: Discussion

11. Adjourn

Next meeting

2011-11-09 13:30:00.0

Joseph P. Bort MetroCenter Auditorium

101 Eighth Street

Oakland, CA 94607

* Attachment sent to members, key staff, and others as appropriate. Copies will be available at the meeting.

** Attachment to be distributed at the meeting.

Note: All items on the agenda are subject to action and/or change by the Council. Actions recommended by staff are subject to change by the Council.

For information or questions regarding this meeting, call Pam Grove at 510.817.5706.

Public Comment: The public is encouraged to comment at committee meetings by completing a blue request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the Chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Sign Language Interpreter or Reader: For a sign language interpreter, reader, or other ADA accommodations, or for interpreters for non-English speakers, please notify MTC three days in advance (five or more days' notice is preferred), and every effort will be made to provide assistance. Printed materials are available in alternative formats upon request. Please call MTC at 510.817.5757 (or TTY/TDD 510.817.5769) for more information.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont and Montclair; #26 from MacArthur BART; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.